

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT FINANCE
COMMITTEE MEETING HELD ON MARCH 23, 2026 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux and Travis Daigle.

Committee Members Absent: Calvin Steward.

Board Members Present: Travis Daigle, Jerome Bougere, Blaine Mabile, Paul Lewis, Kenneth Dupaty and Charles Brown.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Shawn Dupaty, Landon Hebert with High Tide Consultants LLC, Linda Cooke with The Bayou Pioneer and Steve Breeding with Shread-Kuyrkendall & Associates and Donovan Duffy with Meyer Engineers, Ltd.

On a motion by Travis Daigle, seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the February 23, 2026 Finance Committee meeting.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

On a motion by Travis Daigle, seconded by Wayne Arboneaux and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned at 6:18 P.M.